

NOMINATIONS COMMITTEE: PROGRAMME OF BUSINESS 2017/18

23rd OCTOBER 2017

REPORT	RESPONSIBILITY
Succession Planning [including the constitutional table and skills matrix]	Deputy Clerk to the Board
Chair's Election Schedule	Deputy Clerk to the Board
Equality & Diversity: Membership of the Board	Deputy Clerk to the Board
Attendance Monitoring	Deputy Clerk to the Board
Nominations Committee Annual Report	Deputy Clerk to the Board

12th MARCH 2018

REPORT	RESPONSIBILITY
Succession Planning [including the constitutional table and skills matrix]	Deputy Clerk to the Board/Committee Members
Nominations Committee Annual Self-Assessment Questionnaire (To go every 2 years – next 2020)	Deputy Clerk to the Board/Nominations Committee
Chairs Election Outcome	Deputy Clerk to the Board

25th JUNE 2018

REPORT	RESPONSIBILITY
Succession Planning [including the constitutional table and skills matrix]	Deputy Clerk to the Board/Committee Members
Terms of Reference/Programme of Business 2018/19	Deputy Clerk to the Board